



(2)

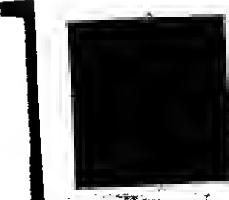
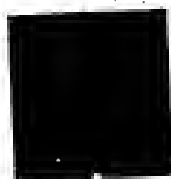
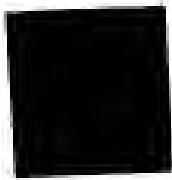
(1)

IN 1975
-2802-28
JAN 1975
RECEIVED TO OFFICE JUDGE
JAN 1975 TO THE OFFICE J. J.

119495
#2
#3

(2)

(1)



~~CONFIDENTIAL~~

April 29, 1958

Director, FBI

Legat, Havana

b2
b7C

[REDACTED] b7C

4-1

C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Reference Bureau airgram to Havana dated April 8,
1958.

Referenced airgram pointed out that an associate
of [REDACTED] believed to be CARMINE GALANTE.

b7C
b7D

b2
b7C

[REDACTED]

[REDACTED]

(c) b1 b7C b7D

[REDACTED]

(c) b1 b7C b7D

[REDACTED]

CLASS. & EXT. BY SP5/ML/2000
REASON-FCIM II, 1-2.4.2.2.3
DATE OF REVIEW 8/7/91

b1
b7C
b7D

SEARCHED
SERIALIZED
INDEXED
FILED
FBI - NEW YORK

(1 - 82-32, Carmine Galante)

ETAC

92-30
NOT RECORDED
16 MAY 6 1958

62 MAY 9 1958

~~CONFIDENTIAL~~

ORIGINAL COPY FILED IN

~~CONFIDENTIAL~~

4/29/58

REDACTED b2 b7C

b1
b7C
b7D

[REDACTED] (C)

b1
b7C
b7D

[REDACTED] (C)

b1
b7C
b7D

[REDACTED] (C)

b1
b2
b7C
b7D

[REDACTED] (C)

b1
b2
b7C
b7D
CS

[REDACTED] (C)

b7C

It should be noted that in the report of SA [REDACTED] dated February 10, 1958, at New York captioned CARMINE GALANTE, was., ANTI-RACKETEERING; TOP SECRET. information is contained on Pages 79 and 81 concerning [REDACTED] 67C This information indicated that GALANTE is associated with the Above Vending Company, Inc., 5012 Palisades Avenue, West New York, New Jersey, and that [REDACTED] is an officer in [REDACTED] b7C

- 2 -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

b2
b7C

b7C

It is further noted that [REDACTED] is a close associate of CARMINE GALANTE.

b1
b7C

[REDACTED]

Sufficient extra copies of this letter have been prepared for forwarding by the Bureau to Newark and New York for this file as well as for the file on CARMINE GALANTE. In addition, sufficient extra copies have been prepared for the same purpose at the Bureau and copies are being placed in both files in the Havana Office.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DIRECTOR, FBI (92-3025)

DATE: 5/2/58

FROM :

SAC, NEWARK (92-500)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

SUBJECT:

CARMINE GALANTE, was.
AR (TOP HOODLUM)
(OO: NEW YORK)

Re Albany letter to Bureau dated 4/18/58.

[REDACTED]

BORN

b7C
as

- 2 - Bureau (92-3025)(Encls. 6)
1 - Albany (92-180)(Encl. 1)(Info.)
2 - New York (92-645)(92-911)(Encls. 2)(Info.)
2 - Newark (92-500)
1 - 92-389

pab

CLASS. & EXT. BY SP4GEM/npw
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 8/7/91

ENCLOSURE

EX-108

REC-85

EX-108

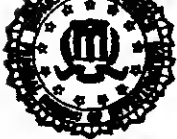
92-3025-25

14 MAY 2 1958

58 MAY 12 1958

CONFIDENTIAL

b7C



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

May 2, 1958

In Reply, Please Refer to
File No.

CARMINE GALANTE, was.

b1
b7C
OS

b1
b7C
OS

(C)
This memorandum is loaned to you by the Federal Bureau of Investigation, and neither it nor its contents are to be distributed outside the agency to which loaned.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CLASS. & EXT. BY SP4 JPM/1 JPM
REASON-FCIM II, 1-2.4.2 2, 3
DATE OF REVIEW 8/9/98

53 MAY 7 1958

92-3025-25
ENCLOSURE

CONFIDENTIAL

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 4/30/58	Investigative Period 2/11-14, 17-21, 24-28; 3/17-19, 21, 24-28, 31; 4/1-4, 7-9, 11, 14-18/58
TITLE OF CASE CARMINE GALANTE, was.		Report made by [REDACTED] b7C	Typed By: mzb
		CHARACTER OF CASE ANTI-RACKETEERING; TOP HOODLUM PROGRAM	

Synopsis:

Subject seen in NYC on 4/2/58 and believed to have occupied a suite at **[REDACTED]** Hotel during first week of April. Investigation at **[REDACTED]** approximate **[REDACTED]**

Subject formerly directed gambling activities for American interests in Canada and operated from Montreal until deported 1955. In view of subject's criminal record that he has carried firearms in the past and is known to have shot a law enforcement officer, HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

- P - 2/9/81
CLASS. & EXT. BY SP4JEM/rom
REASON-FCIM II, 1-2.4.2, 1.2.3
DATE OF REVIEW 4/30/88

Approved [Signature]	Do not write in spaces below		
Copies made	5-Bureau (92-3025)	2-New Haven	- 26
	2-Albany	2-Philadelphia	
	2-Cleveland	2-Phoenix	MAY 5 1958
	2-Denver	2-Richmond	
	2-Indianapolis	2-San Juan	[REDACTED]
	2-Los Angeles	2-WFO	
	2-Miami	5-New York (92-911)	[REDACTED]
	3-Newark	(1-NY 92-774)	
	(1-92-388)		

COPIES DESTROYED
926 23 MAY 1972

1 Regat, Rome
1 " Havana
1 " Ottawa
1 net 4260

1cc Returned to file
6-7-58

Property of FBI - This report is loaned to you by the FBI. Neither it nor its contents are to be distributed outside the agency to which loaned.

82 JUN 5 1958

☆ U.S. GOVERNMENT PRINTING OFFICE: 1956 O-385319

~~CONFIDENTIAL~~

Page No.

IV. Criminal Activities

A. Local Activities

b 1 [REDACTED] (c)
C. GAMBLING, CARLO TROSCA Murder

54
56
60

V. TRAVEL

A. Italy

B. Havana, Miami, and The Dominican Republic

61
62

VI. CURRENT ACTIVITIES

A. Fisur at Hutton's Restaurant, New York City
B. Fisur leading to Alrae Hotel

65
66

VII. DESCRIPTION

73

III. ARMED AND DANGEROUS

75

b7C [REDACTED] els
- 1 -

b7C An accounting investigation is being conducted by SA [redacted] concerning the activities of the Rosina Costume Company and is being reported in a separate report. Certain portions of this investigation are set out below which refer specifically to the subject, CAROLINE GALANTE.

b3

B.

became President of Rosina Costume Company, Inc., in approximately August, 1957. The other officers at that time were, and still are, [REDACTED] CARMINE GALANTE, Secretary-Treasurer, and CARMINE's wife, HELEN GALANTE, Vice-President. SAM invested no capital in this business; however, he has an oral agreement with CARMINE and HELEN that he owns one-third interest in Rosina. CARMINE and HELEN own the remaining two-thirds interest, having one-third interest each.

Mr. GALANTE [REDACTED] handled all of the operations of Rosina since November, 1977, and has made all of the necessary decisions [REDACTED]

Rosina is a union shop and all of the employees belong to the International Ladies Garment Workers Union (ILGWU), American Federation of Labor Congress of Industrial Organization (AFL-CIO). The majority of the employees belong to the Italian Local Number 89. Rosina belongs to the United Popular Dress Manufacturers' Association, Incorporated. The Business Agent who contacts Rosina is ANTHONY GAROFALO. JENNIE CEFALU is the chair-lady of Rosina, who represents the Rosina employees and meets with a representative of the union and a representative of a dress manufacturers association to agree on prices to be charged the manufacturer.

b7C

els
- 9 -

NY 92-911

We stated Rosina is a contractor and has worked for Crystal Juniors, Inc. (Crystal), 1400 Broadway, New York City, a manufacturer, exclusively for a number of years and has just recently this year begun to do work with a second manufacturer, Nina Andrews, Inc. (Nina), 1359 Broadway, New York City. He advised Rosina obtained work from Nina because Crystal did not provide enough work.

b7D

b7C
b7D

b7C
b7D

b7C
b7D

b7C [redacted] cls
- 10 -

NY 92-911

b7C
b7D

b7C
b7D

[redacted] was contacted by SA [redacted] on April 8, 1958,
at which time he could furnish no additional information concerning
the activities of [redacted] CARMINE GALANTE. [redacted]
[redacted] had no idea where he was,
was, nor where his wife, [redacted], might be.

b7C
b7D

b7C

b7C
b6
b3

b7C - 11 -

NY 92-911

b7C

On April 9, 1966, records of [redacted] as checked by [redacted]

[redacted] failed to disclose any record under the name [redacted]

C. [redacted] b7C

b7C

[redacted] failed to disclose [redacted] record for [redacted] when checked on February 13, 1966.

b7D

[redacted] are identified as follows:

b7C
b7D

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61

(b) [redacted] olf
- 12 -

NY 92-911

[redacted] b7D [redacted]

D. Latamer Shipping Company

1. Incorporation Data

[redacted]

b2
b7D

This company is engaged in shipping to all parts of the world, electronics, airplane parts

[redacted]

[redacted]

b7C
b7D

[redacted]

b7C
b7D

[redacted]

b7C The office of the Latamer Shipping Company, Inc, is managed by one [redacted]. He is of Greek extraction and resides in Astoria, Queens, New York

[redacted]

b7C
b7D

[redacted]

b7C
b7D

cls

- 13 -

NY 92-911

b7C
b7D

b7C Also in the office of the Latamer Company at 10 East 49th
Street is [REDACTED] He is the right-hand man for
CARMINE GALE [REDACTED]

b7D
b7C

b7D

b7D
b7C

b7C One [REDACTED] is a
salesman for Latamer Shipping Company. He travels all over the
world for this company. He lives in New Jersey, possibly
Jersey City. [REDACTED]

b7D

b7D
b7C

b7D

b7C [REDACTED] cls
- 14

NY 92-911

b7D

In addition to running the Latamer Company, [REDACTED]
also operate a loan shark business. [REDACTED]

b7C
b7D

b7D

The Latamer Shipping Company, Inc., uses the switchboard
telephone at 10 East 49th Street, which is Plaza 9-7950. However,
there are two unlisted telephones in that office.

b7C
b7D

b7C
b7D

b7C
b7D

NY 92-911

b7C
b7D

b7C
b7D

b7C
b7D

b2
b7D

that the Ladamer
Shipping Company, 10 West 49th Street, New York City, was listed
as exporters. The corporation was chartered under New York laws
on April 23, 1957, with an authorized capital of 200 shares,
no par value, common stock. The object of incorporation was
given as importing and exporting.

b7C
b7D

NY 92-911

On March 27, 1958, the Certificate of Incorporation filed at the Kings County Clerk's Office, New York City, for the Latamer Shipping Company, was examined by SA [REDACTED] This certificate, number 4328, was filed on May 10, 1957, with the name Latamer Shipping Company, Inc., and its purpose was to engage in business in the various states, territories and districts of the United States, and in foreign countries; to buy and sell merchandise offered by foreign manufacturers for sale and disposal in domestic and foreign markets; to buy and sell merchandise offered by domestic manufacturers for sale and disposal in domestic and foreign markets; and to engage generally in the import and export business. b7C

The total number of shares that may be issued by the corporation was 200, all of which were without par value. The directors of the company were listed as follows:

JOSEPH LINARDI
10 East 49th Street
New York, New York

SAM ATKINS
285 Broadway
Bayonne, New Jersey

SAM GIARUSO
141 East 21st Street
Brooklyn, New York

Each of the above directors were listed as having one share of stock each. This certificate of incorporation was signed by the three above listed individuals on April 17, 1957, and sworn to before JACK M. RADSKIN, Notary Public, Kings County, and filed by JOHN A. MC WINGE, 253 Broadway, New York City, on April 23, 1957.

It is to be noted that in connection with the above listed [REDACTED] it is believed that he is identical to [REDACTED] b7C

NY 92-911

[redacted] who is known to use this as an alias and [redacted] since [redacted]

On March 26, 1958, [redacted] Export Section, United States Customs House, Bowling Green, advised SA [redacted] he was unable to locate any record of the Latamer Shipping Company as being authorized forwarding agents or exporters. He advised he also had contacted the Customs Office at Idlewild Airport and could locate no record for the Latamer Shipping Company for exporting shipments by air. He advised it was possible that someone else was acting as broker or forwarding agent for this company and that the name Latamer might possibly not appear in the records. He stated that the United States Department of State, Division of Munitions, Washington, D. C., might have some record of the company since certain concerns were required by law to register with the Department of State if they were exporting certain items such as aviation equipment, guns, and munitions.

On March 26, 1958, [redacted] Chief of the Ship Operations Branch, Atlantic Coast District, Maritime Administration, 45 Broadway, New York City, advised SA [redacted] he was unable to locate any record of the Latamer Shipping Company as being a registered freight forwarder. He advised that all companies must register if they dispatch shipments on behalf of other persons on ocean-going vessels from the United States and its territories to foreign countries for a consideration.

On March 26, 1958, [redacted] Executive Secretary of the Custom Brokers and Forwarders Association of America, 8 Bridge Street, New York City, advised SA [redacted] that she was unable to locate any record of the Latamer Shipping Company.

On March 26, 1958, [redacted] of Heidt, Inc., 44 Whitehall Street, advised SA [redacted] that he has been in the Custom Brokers and Forwarding Agents business for over 40 years and the name Latamer Shipping Company is not known to him.

b7C [redacted] :cls
- 18 -

NY 92-911

b7D

b7E

Other Government investigative agencies advised in March, 1958, that they were unable to locate any record or information for the Latamer Shipping Company or the officials of this company.

2. [redacted] b7D

b7C
b7D

b7D
b7C

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET11

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b7C, b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: only information available (after exercising)
release consists of NY 92-911 and page #'s

☒ The following number is to be used for reference regarding these pages:

92-3025-26 pages 21-31;

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

NY 92-911

b7C
b7D

3.

A review of the New York files reflects that an investigation was conducted concerning [REDACTED] A summation of this information is as follows:

The following relatives were identified:

Father

Mother

Sister

Brother

b7C - 31 -

NY 92-911

The records of the Bureau of Motor Vehicles, furnished by [redacted] to SA [redacted] reflected that a [redacted] had been issued to [redacted]

On February 7, 1958, [redacted] advised SA [redacted] that he was unable to locate any [redacted]

On March 2, 1958, [redacted] Acting Supervisor, Records Unit, Immigration and Naturalization Service, advised SA [redacted] that he was unable to locate any record concerning [redacted] parents.

On February 15, 1958, the records of [redacted]

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60

b7C [redacted] cl:
- 32 -

NY 92-911

[redacted]
checked by [redacted] as [redacted] b7D b7C
for [redacted] failed to disclose any record

[redacted]

b3
b6
b7C
OS

[redacted]

[redacted]

b7C
b7D
OS

[redacted]

b7C
b7D
OS

[redacted]

b7C
b7D
OS

NY 92-911

[redacted]

b7C
OS

[redacted]

b7C
OS

[redacted]

b7C
OS

[redacted]

b7C
OS

[redacted]

b7C
OS

4. [redacted]

The Washington Field Office determined that [redacted]

[redacted]

b7C

information on this page pertains
STRICTLY to third Parties.

NY 92-911

cls
- 34 -

advised SA

5.

or

described

as

ALL information on this page
pertains strictly to third parties.

NY 92-911

[REDACTED]

b7C
OS

[REDACTED] advised SA [REDACTED] on February 12, 1964
that she was unable to locate any record for [REDACTED]

b7C
b7D
OS

6. [REDACTED] b7C

The New York files reflect that [REDACTED]
[REDACTED] also known as [REDACTED] and [REDACTED] is an
associate of [REDACTED] a top hoodlum of the New York
Office.

b7C

The FBI Identification Division furnished the Identifi-
cation Record of [REDACTED] on April 3, 1968, which is as follows: b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3
b7C
b6
OS

[REDACTED]

[REDACTED]

[REDACTED]

b7C

cls
- 36 -

NY 92-911

[REDACTED]

OS
b3
b7C
b6

b7C
b7D
OS

b7C
OS

E. ABCO Vending Machine Company

On March 7, 1958,

[REDACTED]

b7C
b7D

b7D

NY 92-911

b7D

[redacted] advised SE [redacted] that their files contain no record of the R.S.G. Cigarette Vending Machine Company.

[redacted] advised SA [redacted] on March 10, 1958, that there was no record in their files on the R.S.G. Cigarette Vending Machine Company.

On March 14, 1958, [redacted] Maryland State Tax Commission, 31 South Light, Baltimore, Maryland, was contacted by SA [redacted] made available a record of that office which reflected that the R.S.G. Cigarette Machine Company, Inc., was a New York Corporation authorized to operate in the State of Maryland on November 19, 1954, and on December 29, 1955, this authority was cancelled for their failure to file personal property tax returns. [redacted] advised that all their original records are destroyed when a corporation goes out of business, but that permanent corporate records of this company could probably be located in the State House, Albany, New York.

[redacted] New York State Department, Secretary of State, Albany, New York, made available the corporate records of R.S.G. Cigarette Vending Machine Company, Inc., to Investigative Clerk [redacted] on March 30, 1958, which reflected the following:

Certificate of Incorporation Number 3840, of R.S.G. Cigarette Vending Machine Company, Inc., dated October 20, 1954, filed on October 21, 1954.

The purpose for which company is to be formed is as follows: To design, patent, manufacture, buy, sell, import and export and generally deal in automatic vending machines, slot machines, automatic scales, and all other machines that may be operated by dropping a coin or other token into a slot or other device for receiving the same; to acquire all real estate and plant or plants necessary to carry out the above objects.

to grow, purchase or otherwise acquire, import, export, cure, treat, pack, store and sell tobacco of all kinds.

NY 92-911

The number of shares of stock that may be issued by the said corporation is two hundred (200) shares, all of which are to be without par value.

The corporation is to be of perpetual duration.

The names and addresses of directors are as follows:

SAMUEL A. REINACH, Jr., 545 Fifth Avenue, New York City;

STANLEY I. LEHRER, 545 Fifth Avenue, New York City;

VICTOR V. AUGUSTINE, Jr., 545 Fifth Avenue, New York City

F. . Foreign Economic Research Association (FERA)

CONSULTING WITH DEA

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

7 Page(s) referred for consultation to the following government agency(ies); DEA
_____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

☐ For your information: _____

☐ The following number is to be used for reference regarding these pages:

92 - 3025 - 26 pages 41 - 47

XXXXXX
XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

~~CONFIDENTIAL~~

b7C

mzb

NY 92-911

DEA

DEA

III. ASSOCIATES

A. [REDACTED] b7C

The activities of [REDACTED] top hoodlum of the Newark Office, which are related to the activities of CARMINE GALANTE, are set out in subsequent portions of this report. b7C

It is reported that [REDACTED] continues to be a close associate of GALANTE and has been seen with him in New York City during the month of March, 1958. b7C

B. [REDACTED] b7C

It was previously reported that [REDACTED] was allegedly a bodyguard and companion to CARMINE GALANTE. b7C

b1
b7C
b7D
OS

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

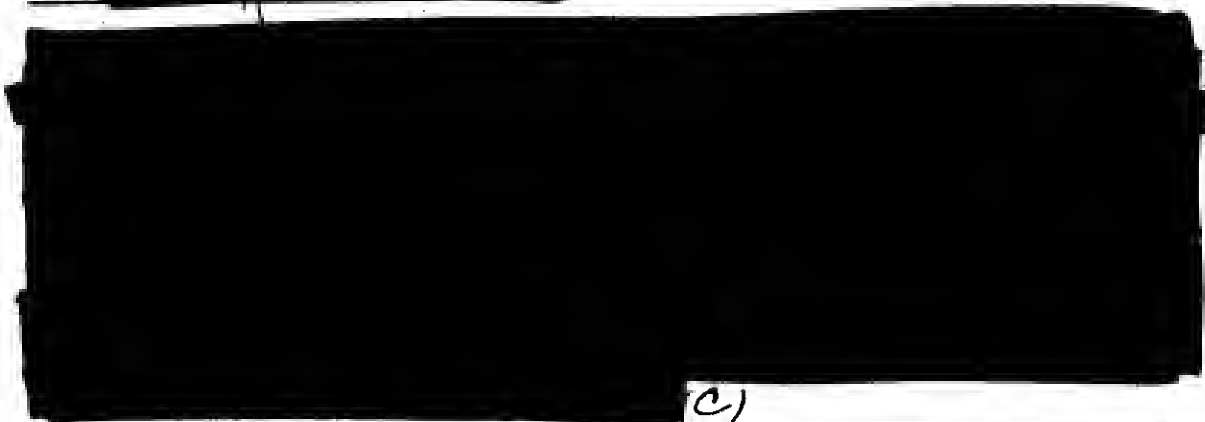
NY 92-911

 mzb

b7C

C. 

b7C

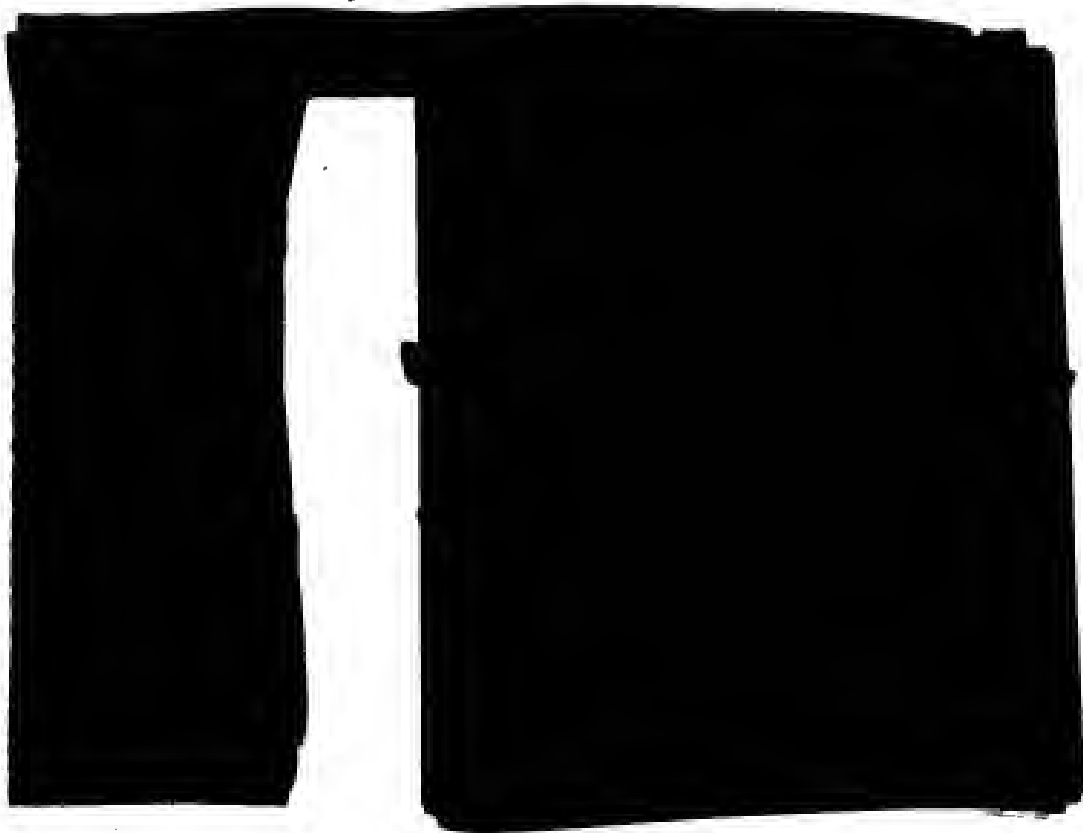


b1
b2
b7C
b7D

(c)



b7D
b7C
OS



b7D
b7C
OS

~~CONFIDENTIAL~~

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60

NY 92-911

b7C

mzb

b7C

On April 15, 1958, the identification record for
[REDACTED] was received from the
FBI Identification Division and is set out as follows:

b3
b7C
b6
OS

b7C [REDACTED] : memo

b3
b6
b7C

47 An article appeared in the New York "Daily News"
48 dated February 22, 1950, concerning the murder of DOMINICK
49 IDONE, who had been lured to his death by a telephone call
50 to his home at 171 Mulberry Street, New York City, on
51 January 24, 1950. The New York City Police Department arrested

NY 92-911

b7C

mzb

CHARLIE DI PALERMO, LOUIS (GIGI) ARMENANTE, SALVATORE MUGRINO, and JOSEPH MISTRETTA. CHARLIE DI PALERMO's brother, JOSEPH DI PALERMO, was also being sought by the police in connection with this case.

In an article appearing in the New York "Daily News" dated November 16, 1957, written by HOWARD WANTUCH and SIDNEY KLINE, the possible reasons and the agenda of the Apalachin meeting of November 14, 1957, were discussed. They were of the opinion that the possible reasons for this meeting were to place someone in charge of dope peddling in the New York metropolitan area and that this assignment had, at one time, been given to JOSEPH DI PALERMO, 245 Elizabeth Street, New York City, described as an ex-convict who had graduated to narcotics after his dealings in alcohol, counterfeiting, and possible murder. This article stated that JOSEPH DI PALERMO was wanted on both Federal and local warrants for conspiracy to violate the narcotics statutes but that he had reportedly left the country several months ago with another man's wife and both were believed to be somewhere in Italy.

b2
b7C
b7D

b2
b7C
b7D

NY 92-911

~~CONFIDENTIAL~~

mzb

b7C

D. [REDACTED]

b7C

b1
b7C
b7D

(C)

b1
b7C
b7D

(C)

b7C
OS

On April 14, 1958, the identification record for [REDACTED] was received from the FBI Identification Division and is set out as follows:

b7C
OS

~~CONFIDENTIAL~~

NY 92-911

CONFIDENTIAL

F. [REDACTED]

b7C

[REDACTED]:mzb b7C

[REDACTED]
(c)
b1
b2
b7C
b7D

[REDACTED]
(c)
b1
b7C
b7D

[REDACTED]
(c)
b1
b2
b7C
b7D
OS

CONFIDENTIAL

~~CONFIDENTIAL~~

NY 92-911

mzb

b7C

b1
INS

(c)

b1
b7C

(c)

IV. CRIMINAL ACTIVITIES

A. LOCAL ACTIVITIES

b2
b7C
b7D

~~CONFIDENTIAL~~

NY 92-911

b7C [REDACTED]:mzb

b2
b7C
b7D

[REDACTED]

An article appeared in the New York "World Telegram and Sun" dated February 4, 1958, concerning the New Jersey state probe by Deputy Attorney General CHARLES B. JOHNSON who had obtained indictments against four West New York, New Jersey police officials on misconduct and conspiracy charges. This indictment reportedly charged ERNEST S. MODANEILLI, West New York Public Safety Commissioner; Police Chief FREDERICK J. ROOS; Detective Captain CHRIS GIESSELMANN; Detective Sergeant PETER POLICASTRO, and a man called only as "JOSEPH JOE," who was described as a man of dark complexion formerly employed by the ABCC Vending Company in which CARMINO GALANTE allegedly had an interest. It is believed that "JOSEPH JOE," mentioned above, is identical to [REDACTED] b7C

In the New York "Herald Tribune" dated February 27, 1958, an article appeared concerning the identity of the Albany, New York, man who intervened for CARMINO GALANTE concerning his 1956 traffic arrest. This person was identified by Acting State Investigation Commissioner, ARTHUR I. RITZ, as being NATHAN WEINSTEIN. It was reported that VINCENT MARCI, who was described as a Legislative Consultant, had been asked by Mr. WEINSTEIN to get information concerning the arrest of CARMINO GALANTE. WEINSTEIN was described as being an Albany liquor dealer who was presently in a semi-conscious state in an Albany hospital and had been recently declared judicially incompetent about five or six months ago.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b1 b7C b2 b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☒ For your information: only information available for release consists of NY-92-911, classification stamp and page #'s 56, 57, 58 and 59;
- ☒ The following number is to be used for reference regarding these pages:
92-3025-26 pages 56, 57, 58 and 59.

XXXXXX
XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

NY 92-911

~~CONFIDENTIAL~~

mzb

b7C

b1
b7C
b7D

b1
b7D

b1
b7D

b1
b7D

C. GAMBLING; CARLO TRESKA MURDER

b2
b7D
b7C

~~CONFIDENTIAL~~

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61

NY 92-911

b7C

MEB,

b7C
b7D

V. TRAVEL

consulting with DEA

1
2
3
4
5
6
7
8 NY 92-911

b7C

mzb

9 B. HAVANA, MIAMI, and the DOMINICAN REPUBLIC

b2
b7C
b7D

10
11
12
13
14
15
16
17
18
19
20
21
22
23
24 On February 27, 1958

b7C
b7D

25 [redacted] advised [redacted]
26 when he had information that GABRIEL GALANTE and [redacted]
27 we, [redacted] were together
28 in Miami, Florida.

29
30 The Miami Office advised that on January 21, 1958

b7C
b7D

31 [redacted] Miami Beach, Florida, advised [redacted] that
32 [redacted] registration for the period December 1, 1957, to the
33 present date failed to reflect registration for GABRIEL
34 under his true name, known aliases, or any similar name.

35
36
37 On January 21, 1958, after viewing a photograph
38 of GALANTE, the following [redacted]

b7C
b7D

39 [redacted] advised they have never seen the individual represented
40 by this photograph in [redacted]

41
42
43
44 b7C
45

46 All of the above advised that if GALANTE is
47 observed in [redacted] they will immediately
48 notify the FBI.

49 b7C
50 b7D
51
52
53
54
55
56
57
58
59
60
61

NY 92-911

b7C
[redacted]:mzb

consulting
w. th
INKS

[redacted] made available

b7C
b7D

No record of GALANTE's departure could be located

b7D

[redacted] advised that [redacted] to the Dominican Republic originate in New York City, and

b7C
b7C

On March 12, 1968

advised hotel registrations failed to reflect a listing for GALANTE and [redacted]

b7C
b7D
b7C

On March 14, 1968

[redacted] advised no [redacted] had no information that GALANTE or [redacted] were in Miami.

b7C
b7D
b7C

On February 10, 1968

[redacted] New York City, made avail-
[redacted]

b7C
b7D
b7C
b7D

GALANTE's departure could be located

b7D

On February 12, 1968

[redacted] advised he was unable to locate any record of departure for GALANTE from New York to Ciudad Trujillo. He stated it was possible to fly from

b7C
b7D

NY 92-911

mzb b7C

New York to Miami and depart for the Dominican Republic from there. He added that a passport is not required of United States citizens, and upon the individual's personal declaration of citizenship, a tourist card is issued by the airline to visit the Dominican Republic. No record is kept of these tourist cards issued; however, INS requires each United States citizen to complete a Form 194 at the time of departure from the United States. One copy is retained by INS when departing and a duplicate copy is retained by the passenger to submit at the time of his return to the United States.

b1
b2
b7C
b7D

b1
b7C
C) b7D

INS

1
2
3
4
5
6
7
8 NY 92-911

b7C

██████████ mzb

9
10
11 VI. CURRENT ACTIVITIES

12
13
14 A. PHYSICAL SURVEILLANCE AT HUTTON'S RESTAURANT, NEW YORK CITY

b2
b7C
b7D

15
16
17
18 On March 6, 1968, a physical surveillance was
19 conducted at Hutton's Restaurant, 47th Street and Lexington
20 Avenue, at 12:00 noon, by Special Agents of the FBI. At
21 approximately 1:00 P.M. a person believed identical to
22 ██████████ was observed in the restaurant having lunch
23 with another individual. At approximately 1:53 P.M.

24 ██████████ was observed to enter a 1963 or 1964 gray Pontiac
25 sedan bearing New Jersey license BH 7825. At this time a
26 third unidentified individual appeared who entered the car
27 with ██████████ and the two of them departed and proceeded
28 to 41st Street and Ninth Avenue near the entrance to the
29 Lincoln Tunnel. This unknown individual was described as a
30 white male, 50-55 years of age, approximately 5'7", 145-160
31 pounds, with graying white hair close cropped, smooth shaven,
32 sharp-featured with a slender, tanned, healthy appearance.

33 At approximately 2:02 P.M., ██████████ was observed to enter
34 a stationery and soda shop at 578 Ninth Avenue. The unknown
35 individual departed the vehicle and walked on Ninth Avenue
36 to the Port Authority Terminal at which time the surveillance
37 was discontinued on him. ██████████ was observed to enter the
38 Lincoln Tunnel and proceed to New Jersey at which time the
39 Newark Office took over the surveillance at approximately
40 3:10 P.M.

NY 92-911

b7C

mzb

It was later determined that the 1953 gray, two-door Pontiac, New Jersey license NH 7525, was registered to [REDACTED] Jersey City, New Jersey.

b7C

b7C

B. PHYSICAL SURVEILLANCE LEADING TO ALBEE HOTEL

On March 25, 1958, Special Agents of the FBI observed the 1953 gray Pontiac, New Jersey license NH 7525, parked at 31st Street and Park Avenue at approximately 3:15 A.M. A surveillance was maintained on this vehicle and at approximately 5:00 A.M., March 25, 1958, [REDACTED] was observed heading north on Park Avenue to 34th Street. The surveillance continued on the Pontiac, and it remained parked in a restricted parking area on Park Avenue throughout the morning and early afternoon of March 25, 1958, during which time it was ticketed by the New York City Police Department.

b7C

At 3:45 P.M., March 25, 1958, two males were observed to enter this Pontiac and drive to Newark, New Jersey where they were observed to enter a delicatessen, wine, and liquor store at 64th Street and Boulevard East, West New York, New Jersey. The driver of this vehicle was identified as [REDACTED] and his companion was tentatively identified as CARMINE GALANTE. They left the store and then drove to the vicinity of an apartment house at 3900 Boulevard East, West New York, where they entered at 4:27 P.M.

b7C

At 7:30 P.M. that evening this vehicle was observed to return to New York with the same two occupants believed to be [REDACTED] and GALANTE. They stopped at the Sheraton-East Hotel, 31st Street and Park Avenue where they picked up a third man believed to be [REDACTED]. The

b7C

b7C

NY 92-911

mzb

three men then drove to the Alrae Hotel, 37 East 64th Street, where they registered under the names [REDACTED] 9-10 Royal Palm, Miami Beach, Florida, and CH. GARREY, no address. After registering at approximately 8:43 P.M. [REDACTED] was observed departing the hotel with these individuals believed to be GALANTE and [REDACTED] and [REDACTED] drove to 51st Street and Park Avenue where [REDACTED] was let out. They then continued on to Brooklyn and were observed to enter the Bamontis Restaurant, Wither Street, Brooklyn, at 9:10 P.M.

At 9:35 P.M. [REDACTED] was observed driving up to and entering this same restaurant. It is noted that [REDACTED] was identified as [REDACTED] during the recent investigation and surveillance of the latter in January and February, 1958.

At 10:41 P.M. [REDACTED] and GALANTE departed the restaurant, and GALANTE entered a 1958 cream Pontiac or Buick, 1958 New York license 9146 NI. Later determined registered to [REDACTED] Long Island, New York. He drove off alone. [REDACTED] entered the Pontiac and drove to New Jersey where the surveillance was assumed by the Newark Office. It was later reported that [REDACTED] proceeded south on the New Jersey Turnpike and was stopped by the state police for speeding and was issued a ticket. At this time, he indicated he was going to the Bowie Racetrack in Maryland.

The Miami Office advised on April 3, 1958, that there was no such address as 49-10 Royal Palm, Miami Beach, Florida, and that they were unable to locate any information identifiable with [REDACTED] or CH. GARREY.

At approximately 4:30 A.M. on March 26, 1958, Special Agents of the FBI determined that [REDACTED] registered at the Lord Baltimore Hotel, Room 1524. He registered under his true name and gave his address as [REDACTED] New Jersey.

1
2
3
4
5
6
7
8 NY 92-911

b7C

inzb

b7C

b7D

b7C

b7D

disclosed that the occupants of Suite 101 had returned to the hotel. Surveillance was maintained in the vicinity of the hotel, and no activity was observed until approximately 4:00 P.M. on March 27, 1958, at which time [redacted] was observed to depart the hotel and walk to 64th Street and Madison Avenue where he entered a taxicab bearing 1958 New York license 017298.

b7C

b2

b7C

b7D

approximately 7:38 P.M. on April 2, 1958, Special Agents of the FBI observed two unidentified males depart the Alrac Hotel and enter a 1957 cream colored Plymouth sedan, two-door, 1958 New Jersey license EL 1312, later determined to be registered to [redacted] Bayonne, New Jersey. This vehicle departed the hotel and proceeded east on 64th Street at which time it was observed to have three male occupants in the front seat. At approximately 10:00 P.M. this vehicle was observed parked in the

b7C

NY 94-911

b7C

mzb

vicinity of the L'Amorique Restaurant at 54th Street and Second Avenue, New York City. At approximately 8:15 P.M., CARLINE GALANTE and [REDACTED] were observed inside the restaurant in the company of two unidentified males and two unidentified females. The number one male was described as early 40's, short, medium build, bald, very sun tanned. Number two male was described as late 40's, medium build, black hair, resembling [REDACTED] in general appearance. b7C

Number one female was described as in her early 30's with auburn-black short hair, light complexion, 5'6", 125 pounds; number two female was described as in her early 30's, brunette, 5'4", 120 pounds. Both females were described as very good looking.

At approximately 10:30 P.M. this group of individuals were observed departing the restaurant and conducting a conversation on the corner outside the restaurant. The two females were then observed to enter a 1955 Oldsmobile convertible, New Jersey license HJ 219, later determined registered to [REDACTED] West New York, New Jersey.

At approximately 11:10 P.M. [REDACTED] was observed to drive off alone in the 1957 Plymouth and proceed in the direction of the Albee Hotel at which time the surveillance was discontinued.

[REDACTED] b2
b7D
b7C
At about 3:50 P.M. Special Agents of the FBI observed [REDACTED] and GALANTE walking north on Park Avenue near East 60th Street where they entered the 1957 Plymouth bearing New Jersey license EL 1313. For the next hour they were observed to drive through the heart of Manhattan in a circuitous manner and eventually they proceeded south on the Hudson River Drive and entered the Brooklyn Battery Tunnel and proceeded out the Belt Parkway past Coney Island. At b7C

NY 92-911

b7C
[REDACTED] mzo

5:10 P.M. they stopped at an Esso Gas Station at Bay 54th Street and Cropsey Avenue in Brooklyn at which time [REDACTED] was observed making a telephone call from a pay booth located in this gas station. They then drove to Shore Parkway and Ocean Parkway and proceeded north on Ocean Parkway to Prospect Park at which time they retraced their steps and went to an apartment located at the intersection of Shore Parkway and Ocean Parkway, which address was 2850 Shore Parkway. GALANTE was observed to enter the rear of this building, described as the southeast corner. [REDACTED] departed in the automobile and returned approximately twenty minutes later at which time a lady was observed to depart the rear area of this building and enter the vehicle and drive off with [REDACTED]. She was described as a woman with medium short red hair, approximately 35-40 years of age, 5'5", and considered attractive. They returned to Manhattan and were observed parking in the vicinity of Henry and Clinton Streets and were observed to enter an apartment building in this area at which time the surveillance was discontinued.

Surveillance was maintained in the vicinity of 2850 Shore Parkway in an effort to further determine any subsequent activities of GALANTE. However, due to the large number of apartments in the building and the numerous exits available, this surveillance was discontinued on the morning of April 4, 1958.

On April 4, 1958, Special Agent [REDACTED] determined from examination of the mail boxes located in the foyer at 2850 Shore Parkway that [REDACTED] resides in Apartment 6C in that building. It has previously been reported that [REDACTED] is a known close associate of GALANTE.

On April 4, 1958, [REDACTED] upon hearing the description of the unidentified female who departed the rear of that building and enter the vehicle with [REDACTED] advised he was of the opinion that this probably was [REDACTED]. He

b7C
b7D

b7C

1
2
3
4
5
6
7
8 NY 92-911

b7C
[redacted] mzb

9
10
11 stated he knew very little concerning the [redacted] other
12 than that [redacted] was approximately fifty years of
13 age, worked as a construction worker, and drove a late
14 model Ford.
15 [redacted]
16 [redacted]
17 [redacted]
18 [redacted]
19 [redacted]
20 [redacted]
21 [redacted]
22 [redacted]
23 [redacted]
24 [redacted]
25 [redacted]
26 [redacted]
27 The New York files reflect that [redacted]
28 [redacted]
29 [redacted]
30 [redacted]
31 [redacted]
32 [redacted]
33 [redacted]
34 described as an enforcer for the CALANIS organization and had
35 previously been in the New York City Tombs on a charge of
36 murder.
37
38 The following is the record for [redacted]
39 [redacted]
40 [redacted]
41 [redacted]
42 [redacted]
43 [redacted]
44 [redacted]
45 [redacted]
46 [redacted]
47 [redacted]
48 [redacted]
49 [redacted]
50 [redacted]
51 [redacted]
52 [redacted]
53 [redacted]
54 [redacted]
55 [redacted]
56 [redacted]
57 [redacted]
58 [redacted]
59 [redacted]
60 [redacted]
61 [redacted]
62 [redacted]

b7C
b7D

b7C

b7C
b7D
OS

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62

NY 92-911

b7C

mzb

b7C
b7D
as

b2
b7 C
b7D
b7E

mzp b7C

b7C

b7C

b7
b7C
b7D
OS

VIL. DESCRIPTIVE DATA

670

Name: CARLOS GARIBAY
 Middle Name: CARLOS
 Aliases: "Elito", "Elito", Carlos Garibay,
 Jose Garibay, Jose Garibay, Jose
 Garibay, Jose Garibay, Jose
 Garibay, Jose Garibay, Jose
 Garibay, Jose Garibay, Carlos
 Garibay, Jose Garibay
 Sex: Male
 Race: White

NY 92-911

Age: 57
Date of birth: February 21, 1916, New York City
Residence: 274 Huxley Avenue,
Brooklyn, New York
Height: 5'5"
Weight: 160-170 lbs.
Build: Stocky
Hair: Brown; graying; bald on top
Complexion: Dark
Scars and marks: Small round burn scar left
forearm, inner side; small
diagonal scar second joint,
right thumb; small diagonal
scar left side, forehead;
round trail scar on back of
neck

Peculiarities or
Characteristics:

IQ of 70; reportedly
emotionally unstable, and allegedly
a vicious killer

Occupation:

Owner, Posina Costume Company,
1515 70th Street, Brooklyn,
New York

Marital status:

Wife, HELEN GALANTE, 274 Huxley
Avenue, Brooklyn, New York;

Immediate
Relatives

Son, JAMES GALANTE, born
January 27, 1946;

Daughter, CAMILLA GALANTE,
born January 24, 1951;

Daughter, ANGELA GALANTE,
born November 14, 1952;

Brother, SAM GALANTE

Employer, Posina Costume, 1515 70th
St., Brooklyn, New York;

Brother, PETER GALANTE;

Sister, ANGELINA GALANTE, born

Sister, JOSEPHINE GALANTE, born

NY 92-911

Nationality: American
FBI Number: 119496
New York City Police
Department, Bureau
of Criminal
Identification
Number: 66994

VIII. ARMED AND DANGEROUS

On January 28, 1958

Brooklyn.

b7C
b7D
b7C

[redacted] advised SA [redacted] that he became acquainted with GALANTE in 1930 at the time of GALANTE's arrest for an attempted holdup. He stated that two other individuals were also involved in this holdup, and GALANTE stayed behind and shot it out with arresting officers, permitting the other two individuals to escape. He stated that from his experience with GALANTE at this time and the information he has learned since then, he considers GALANTE to be a vicious killer with no emotions whatsoever. He added that since GALANTE's involvement in the murder of CARLO WILSON and the fact that he refused to talk concerning this, he began his rise in the criminal underworld to where he now occupies the position of a trusted lieutenant.

He stated that GALANTE is the type who would be given such an assignment as the murder of ALBERT ANASTASI, which was committed in October, 1957. He based his opinion on the fact that no matter what illegal activities GALANTE might be caught in or charged with, he has the reputation of not talking.

IN VIEW OF THE FACT THAT GALANTE IS KNOWN TO HAVE CARRIED FIREARMS IN THE PAST, TO HAVE SHOT AT LAW ENFORCEMENT OFFICERS ATTEMPTING TO APPREHEND HIM, AND IN VIEW OF HIS LONG CRIMINAL RECORD FOR ASSAULT AND ROBBERY, HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

- P -

- 75 -

NY 92-911

~~CONFIDENTIAL~~
INFORMANTS

Contacted By

SA [REDACTED] b7C
SA [REDACTED] b7C
SA [REDACTED] b7C

Summarized from reports
enclosed with Bulet to
New York dated 3/21/58

SA [REDACTED] b7C
SA [REDACTED] b2
b7D
SA [REDACTED] b2
b7D
SA [REDACTED] b2
b7D
SA [REDACTED] b7C
SA [REDACTED] b7C

b1
b2
b7D

(C)
Contact is being maintained with [REDACTED] b2
[REDACTED] for current information concerning the subject. b7D
All persons interviewed are being considered as sources of
information of possible FBI's [REDACTED]

b2
b7C
b7D

Careful consideration has been given to the use of
T symbols and they were used only where absolutely necessary.

Informants utilized above have furnished reliable
information in the past.

b1

ADMINISTRATIVE PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b1

b2

b7D

[REDACTED]

(C)

b2

b7D

[REDACTED] This information is in the process of being
evaluated and will be set out in the details of subsequent
reports under appropriate paraphrasing.

ADMINISTRATIVE PAGE

- 77 -

~~CONFIDENTIAL~~

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (92-3025)

DATE: 4/30/58

FROM: SAC, NEW YORK (92-911)

SUBJECT: CARMINA GALANTE, was.
ANTI-RACKETEERING
TOP HOODLUM PROGRAM~~CONFIDENTIAL~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.Enclosed are five copies of the report of
SA [REDACTED] dated and captioned as above.

[REDACTED]

REFERENCEReport of SA [REDACTED] dated 2/10/58 at New York.
Bulet to New York dated 3/3/58.ADMINISTRATIVEOther Federal Investigative Agencies were con-
tacted as listed below but could furnish no information
regarding Latamer Shipping Company or its officers:

- 2-Bureau (92-3025)(Enc. 5)
- 2-Albany (Enc. 2)
- 2-Cleveland (Enc. 2)
- 2-Denver (Enc. 2)
- 2-Indianapolis (Enc. 2)
- 2-Los Angeles (Enc. 2)
- 2-Miami (Enc. 2)
- 3-Newark (Enc. 3)
- 2-New Haven (Enc. 2)
- 2-Philadelphia (Enc. 2)
- 2-Phoenix (Enc. 2)
- 2-Richmond (Enc. 2)
- 2-San Juan (Enc. 2)
- 2-WFO (Enc. 2)
- 5-New York (92-911)(92-774)

CLASS. & EXT. BY SP8GEM/ren
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 8/2/91

[Handwritten signature]

b7C

[REDACTED] mzb
(34)

REC-24

27
4 MAY 5 1958COPIES DESTROYED
926 23 MAY 1972

ENCLOSURE

EX-101

62 JUN 5 1958

EX-101

~~CONFIDENTIAL~~

b7C

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61



NY 92-911

AT SPRING VALLEY, NEW YORK

[REDACTED] has been identified as
[REDACTED] Determine
[REDACTED] of [REDACTED]
[REDACTED] (P. 44).

b7C
b7D

NY 92-911

District Intelligence Office, 3rd Ward

b7C District, contacted by SA [REDACTED]
4/1/58;

b7C G-2, First [REDACTED] contacted

b7C by SA [REDACTED], 3/20/58.

b7C Second SI District, USAF [REDACTED] con-

b7C tacted by SA [REDACTED] 3/20/58.

b7C

[REDACTED] no record could be

b7C
b7D

b7E

IN VIEW OF SUBJECT'S ORIGINAL RECORD, THAT
HE HAS CARRIED FIREARMS IN THE PAST AND IS KNOWN TO
HAVE SHOT A LAW ENFORCEMENT OFFICER HE IS
CONSIDERED ARMED AND DANGEROUS.

NY 92-911

LEADS

ALBANY OFFICE

AT ENDICOTT, NEW YORK

Determine [REDACTED] and [REDACTED] background (p. 24). b7C b7D

AT SCHENECTADY, NEW YORK

Determine [REDACTED] and identity of [REDACTED] (p. 24). b7C b7D

CLEVELAND OFFICE

AT CLEVELAND, OHIO

Determine [REDACTED] and identity of [REDACTED] (p. 24). b7C b7D

DENVER OFFICE

AT DENVER, COLORADO

Determine [REDACTED] and identity of [REDACTED] b7C b7D

INDIANAPOLIS OFFICE

[REDACTED]
Determine [REDACTED] and identity of [REDACTED] (p. 22). b7C b7D

1
2
3
4
5
6
7
8 NY 92-911

9 LOS ANGELES OFFICE

11
12 AT LOS ANGELES, CALIFORNIA

13 Determine [REDACTED]
14 and [REDACTED] identity of [REDACTED]
15 and [REDACTED] (p. 20, 21).
16
17

b7C
b7D

18
19 AT COMPTON, CALIFORNIA

20 Determine identity and background of [REDACTED]
21 to [REDACTED]
22

b7D

23 AT BURBANK, CALIFORNIA

24 Determine identity of [REDACTED]
25 and [REDACTED] (p. 20).
26
27

b7C
b7D

28
29 MIAMI OFFICE

30
31 AT MIAMI, FLORIDA

32 Will continue investigative efforts in an attempt
33 to determine if subject is or has been in Miami recently
34 (p. 61-64, p. [REDACTED])
35

b7D

36 Determine identity of [REDACTED] and attempt to
37 identify persons [REDACTED] (p. 21).
38
39

b7D

40
41 NEWARK OFFICE

42
43 AT NEWARK, NEW JERSEY

44 Will develop full background information on [REDACTED]
45 and attempt to determine if he is identical to [REDACTED]
46 (p. 15, 35, 36).
47

b7C

48 Determine registered owner and attempt to identify
49 driver of 1958 Chevrolet, New Jersey License HJ 4220 (p. 73).
50
51
52
53
54
55

56

57

58

59

60

61

62

NY 92-911

Will determine identity of [REDACTED] listed on pages 22-24 of this report. Also [REDACTED] (p. 22).

AT ATLANTIC CITY, NEW JERSEY

Determine [REDACTED] and background [REDACTED] (p. 22).

AT BAYONNE, NEW JERSEY

Determine identity of [REDACTED] registered owner of vehicle used by [REDACTED] (p. 68).

Will consider interview of [REDACTED] to determine what connection he may have, if any, with Leavener Shipping Company (p. 18).

AT CAMDEN, NEW JERSEY

Determine [REDACTED] and identity of [REDACTED] (p. 22).

AT DUMONT, NEW JERSEY

Will develop information on [REDACTED] if it appears he may be identical to or related to [REDACTED] (p. 36).

AT JERSEY CITY, NEW JERSEY

Determine background of [REDACTED] and his connections with [REDACTED] and the subject (p. 65, 66).

AT UNION CITY, NEW JERSEY

Consider interview of [REDACTED] under suitable pretext, if feasible, in an effort to determine extent of his activities and possible connections with the subject (p. 60, 61).

NY 92-911

AT WEST NEW YORK, NEW JERSEY

Determine the identity and background of [redacted] registered owner of vehicle utilized by the two unidentified females observed in the company of GALANTE and [redacted] at the L'Amorique Restaurant along with the two unidentified males (p. 68,69).

NEW HAVEN OFFICE

AT NEW HAVEN, CONNECTICUT

Determine [redacted] and background (p. 21).

PHILADELPHIA OFFICE

AT PHILADELPHIA, PENNSYLVANIA

Interview [redacted] and attempt to determine his relationship to the subject matter.

Determine [redacted] p. 25; [redacted] has been mentioned on pages 34 and 35.

AT PORTLAND, PENNSYLVANIA

Determine [redacted] and identity of [redacted] (p. 25) (See Phoenix lead).

AT PELKINS PARK, PENNSYLVANIA

Determine [redacted] p. 25.

AT VALLEY FORGE, PENNSYLVANIA

Determine [redacted] or [redacted] identity of [redacted] (p. 25).

NY 92-911

PHOENIX OFFICE

AT PHOENIX, ARIZONA

Determine identity of [REDACTED] and
background on [REDACTED] (p.20).

RICHMOND OFFICE

AT ALEXANDRIA, VIRGINIA

Determine [REDACTED] and identity
of [REDACTED] (p.25).

SAN JUAN OFFICE

AT SAN JUAN, PUERTO RICO

Determine [REDACTED] and identity of
[REDACTED] (p. 25).

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

Determine [REDACTED]
[REDACTED] (p. 25).

Will contact the United States Department of State,
Division of Munitions, in an effort to locate any record of
the Latamer Shipping Company or any of the principals
involved (p. 19).

8 NY 92-911

NEW YORK OFFICE

AT NEW YORK, NEW YORK

1. Will review appropriate records in an effort to clarify date and place of subject's birth.

2. Will continue investigation regarding the Latamer Shipping Company in an effort to determine the extent of its activities and possible use as a front for the subject in illegal activities (p. 14-32).

3. Will continue investigation regarding the PERA to determine what connection, if any, the subject may have with it.

4. Will maintain contact with [REDACTED] for information on the activities of the subject and [REDACTED] b2 b7D b7C

5. [REDACTED] (p. 5). consulting with STATE Dept.

6. Determine identity and background of [REDACTED] (p. 5). b7C b7D

7. Will interview [REDACTED] for information concerning the subject and the Rosina Costume Company (p. 13).

8. Continue investigation into the [REDACTED] and determine background of [REDACTED] and [REDACTED] (p. 10-12).

9. Will develop background information on [REDACTED] connected with Latamer Shipping Company (p. 14).

NY 92-911

10. Determine place of incarceration of [REDACTED] and consider interview of him to determine basis for interest [REDACTED] has in [REDACTED] case (p. 17). b7C

11. Will consider interview of [REDACTED] (p. 18, 37). b7C

12. Interview [REDACTED] for information regarding [REDACTED] and the Latamer Shipping Company (p. 34, 35). b7C

13. Interview [REDACTED] and attempt to develop information concerning the Latamer Shipping Company (p. 12, 32-35). b7C

14. Determine background information on [REDACTED] of Latamer Shipping Company (p. 16, 35). b7C

15. Continue investigation to determine activities of [REDACTED] in connection with [REDACTED] will attempt to determine if he is connected to [REDACTED] (p. 15, 35, 36).

16. Consider interview of [REDACTED] to determine what connection, if any, they have with Vending Machine Company (p. 38-40).

17. [REDACTED] (p. 40-41). CONSULTING WITH DEA

8 NY 92-911

18. Attempt to determine present whereabouts and
current activities of [REDACTED] and [REDACTED] b7C
[REDACTED] (p. 48, 49, 50).

19. Will continue investigative efforts to
determine extent of subject's activities in Italy and his
connections with LUCKY LUCIANO and JOE ADONIS (p. [REDACTED] 61). DEA

20. Will determine current activities of [REDACTED] b7C
and his present connection with the subject
(p. 70-72).

21. Attempt to identify the two unidentified
males and the two unidentified females observed with
[REDACTED] and the subject at the L'Amorique Restaurant b7C
(p. 68, 69).

22. Determine identity of [REDACTED] wa. b7C
[REDACTED] believed possibly identical to [REDACTED]
wa. [REDACTED] p. [REDACTED] 51, 52).

23. Attempt to determine [REDACTED] b7C
[REDACTED] (p. 70) b7D

AT BETH PAGE, LONG ISLAND, NEW YORK

Determine identity of [REDACTED] whose car subject b7C
utilized (p. 67).

AT GL. SCO, NEW YORK

Will interview [REDACTED] b7C
[REDACTED] attempt
to determine connection of [REDACTED] to the subject or any of
his relatives (p. 6).

AT NEWBURGH, NEW YORK

Will interview members of the [REDACTED] and
attempt to determine if the subject is known to them (p. 8). b7C b7D

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 5-10-58

FROM : W. G. EAMES

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING

Tolson _____
Boardman _____
Belmont _____
Clegg _____
Glavin _____
Ladd _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Holloman _____
Gandy _____

Reference is made to Bureau Letter to New York dated November 27, 1957.

Referenced letter furnished all field offices with instructions concerning administration of the Top Hoodlum Program. All offices were instructed to forward photographs of top hoodlums to the New York Office. Since that time, the New York Office has been forwarding copies of photographs of top hoodlums.

The purpose of this memorandum is to channelize photographs of top hoodlums submitted by the New York Office into the individual case files. The photographs will be detached from the New York airtel and filed in the individual case files under color of this memorandum without indexing.

RECOMMENDATION:

It is recommended that approval be granted to prepare and of 250 copies of this memorandum to be used in filing photographs of top hoodlums.

ENCLOSURE
A

100-2-3025 28
NOT RECORDED
MAY 16 1958

WFS:pl
(250)

62 MAY 8 1958

1954

235-11



FEDERAL BUREAU OF INVESTIGATION

Reporting Office ALBANY	Office of Origin NEW YORK	Date 5/8/58	Investigative Period 4/3,4,8,9,10,14,21,23/58
TITLE OF CASE CARMINE GALANTE, Was.		Report made by [REDACTED] b7C	Typed By: PAB
		CHARACTER OF CASE ANTI-RACKETEERING TOP HOODLUM	

Synopsis:

b7C
b7D

[REDACTED]

review of guest registration cards, departure lists and registries of hotels and motels in Binghamton, Johnson City, Endicott, Vestal, and Kirkwood, NY, failed to reflect the name of CARMINE GALANTE or any of his known aliases. All persons interviewed advised they could not identify CARMINE GALANTE as having been registered at their motel or hotel from the photograph exhibited to them. [REDACTED] Alcohol Tax Unit, Internal Revenue Service, Binghamton, NY, stated his office had not determined that GALANTE had been in the Binghamton - Johnson City area during the period 10/19/57 to 11/15/57. No record of automobile being registered in name CARMINE GALANTE in NYS. THE SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF THE FACT THAT HE IS KNOWN TO HAVE CARRIED FIREARMS IN THE PAST, TO HAVE SHOT AT LAW ENFORCEMENT OFFICERS ATTEMPTING TO APPREHEND HIM AND IN VIEW OF HIS LONG CRIMINAL RECORD FOR ASSAULT AND ROBBERY. - P -

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 4 - Bureau (92-3025) 2 - New York (92-911) 2 - Albany (92-180)		29	REC-78
		8 MAY 12 1958	122

COPIES DESTROYED
926 23 MAY 1972

63 MAY 23 1958

b7C

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/10/81 BY SP4/KAL/20M

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

AL 92-180

DETAILS:

The following investigation was conducted by SA

b7C

b7C
b7D

b7C
b7D

The following investigation was conducted by SA

b7C

Guest registration cards, departure lists and guest registries for the following hotels and motels were checked for the period October 19, 1957, through November 15, 1957, in an effort to ascertain if CARMINE GALANTE was registered under his true name or any of his known aliases. Results of this investigation were negative:

Date

Hotel or Motel

4/8/58

[REDACTED]
Community Motel
Route 17
Binghamton, New York

b7C
b7D

4/8/58

[REDACTED]
Colonial Motor Inn
Route 17
Binghamton, New York

b7C
b7D

4/8/58

[REDACTED]
Vestal Motel
Vestal Parkway
Vestal, New York

b7C
b7D

4/8/58

[REDACTED]
Re-Al Motel
Vestal Parkway
Vestal, New York

b7C
b7D

AL 92-180

<u>Date</u>		<u>Hotel or Motel</u>
4/9/58	b7C b7D	[REDACTED] Carlton Hotel Binghamton, New York
4/9/58	b7C b7D	[REDACTED] Arlington Hotel Binghamton, New York
4/9/58	b7C b7D	[REDACTED] Frederick Hotel Endicott, New York
4/9/58	b7C b7D	[REDACTED] Parkway Motel Vestal Parkway Vestal, New York
4/9/58	b7C b7D	[REDACTED] Clearview Moto Court Vestal Parkway Binghamton, New York
4/10/58	b7C b7D	[REDACTED] Wright Hotel Kirkwood, New York
4/10/58	b7C b7D	[REDACTED] Del Hotel Binghamton, New York
4/10/58	b7C b7D	[REDACTED] Thru-Way Motel Binghamton, New York

A photograph of CARMINE GALANTE was exhibited to the owners and managers of the hotels and motels listed above and all advised that they did not recognize the photograph of GALANTE and could not recall him having been registered during the period indicated.

In conjunction with the investigation of other hoodlums in the Albany Division, the photograph of CARMINE

AL 92-160

GALANTE will be shown in an effort to ascertain if he was present at the Apalachin meeting on November 14, 1957, or if he was in the Binghamton, New York area during the period October 19, 1957, through November 15, 1957.

b7C
per
ATF

b7C
per
ATF

[REDACTED] Group Supervisor, Alcohol Tax Unit, Internal Revenue Service, Binghamton, New York, advised on April 14, 1958, that investigation conducted by his office had failed to establish that CARMINE GALANTE was present at the Apalachin meeting on November 14, 1957. [REDACTED] added that his office had not been able to ascertain whether or not GALANTE had been in the Binghamton, New York area during the period October 19, 1957, through November 15, 1957.

b7C
b7D

On April 4, 1958, [REDACTED], New York State Motor Vehicle Bureau, Albany, New York, advised that there is no record of an automobile being registered in the State of New York to one CARMINE GALANTE.

b7C
b7D

b7C
b7D
b7C
b7D

On April 23, 1958, [REDACTED] Mohawk Airlines, Broome County Airport, Binghamton, New York, advised that the passenger manifests which reflect the names of passengers on each flight are retained by his office for a period of three months and subsequently destroyed. [REDACTED] stated that a copy of the manifest is forwarded to the Accounting Department, Mohawk Airlines, 130 Columbia Street, Utica, New York, for processing. [REDACTED] said he did not know how long the manifests are maintained at the Utica office.

THE SUBJECT SHOULD BE CONSIDERED ARMED AND
EXTREMELY DANGEROUS IN VIEW OF THE FACT THAT HE IS KNOWN TO
HAVE CARRIED FIREARMS IN THE PAST, TO HAVE SHOT AT LAW
ENFORCEMENT OFFICERS ATTEMPTING TO APPREHEND HIM, AND IN VIEW
OF HIS LONG CRIMINAL RECORD FOR ASSAULT AND ROBBERY.

- P -

- 4 -

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)

DATE: 5/8/58

FROM : SAC, ALBANY (92-180)

SUBJECT: CARMINE GALANTE, Was.
AR
TOP HOODLUM

OO: NEW YORK

b7C Rerep SA [REDACTED] dated 5/8/58 at Albany,
enclosed.REFERENCE

Bulet to New York, 3/21/58.

LEADSTHE ALBANY DIVISIONAT UTICA, NEW YORKb7C Will contact [REDACTED]
b7D Mohawk Airlines, 130 Columbia Street, and review passenger
manifests for period October 19, 1957, through November 15,
1957, to ascertain if subject was a passenger on Mohawk Airlines.GALANTE may have used one of the following aliases
as a passenger: CAMILLO GALANTE (TN), CARMINE GALENTE, "LELO,"
"LILLO," CHARLES BRUNO, JOE DELLO, JOE GAGLIANO, JOE GALICENO,
JOE GAGALINO, JOE LELO, JOE LILLO, JOE LEIO, JOE MELO, BRUNO
RUSSO, CARMINE GALANTI, CARMINE GALANTO, BRUCE RUSSO.cc: 2 - Bureau (92-3025) (Enc. 4)
2 - New York (92-911) (Enc. 2)
2 - Albany (92-180)COPIES DESTROYED
92 6 23 MAY 1972

(6)

b7C

1cc Returned to file
7-7-58

REC-78

EX-123

MAY 12 1958

4 ENCLOSURE

b7C

63 MAY 23 1958

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/10/81 BY SP4RCM/pan

AL 92-180

THE SUBJECT SHOULD BE CONSIDERED ARMED AND
EXTREMELY DANGEROUS IN VIEW OF THE FACT THAT HE IS KNOWN TO
HAVE CARRIED FIREARMS IN THE PAST, TO HAVE SHOT AT LAW
ENFORCEMENT OFFICERS ATTEMPTING TO APPREHEND HIM, AND IN VIEW
OF HIS LONG CRIMINAL RECORD FOR ASSAULT AND ROBBERY.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b 1, b7c with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☐ The following number is to be used for reference regarding these pages:

92-3025-31 p1 and enclosure page 1

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FBI

Date: 5/1/58

Transmit the following in

AIRTEL

(Type in plain text or code)

Via

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3025)
FROM: ATTENTION: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION
SUBJECT: CARMINE GALANTE, was. AR

ReNYletter to Director, dated 4/25/58.

The FBI# of [redacted] mentioned in relet has been determined to be [redacted] has been identified as [redacted] also known as [redacted] Brooklyn, New York. Born [redacted]

Based on the above information the Identification Division is requested to locate an identification record for [redacted] and furnish copies and photographs if available to New York and Newark.

WFO is requested to contact Passport Division, U.S. Department of State and determine if a passport has been issued to [redacted] Obtain photo if available. Advise New York and Newark of results.

Newark may disregard lead set out in relet.

POWERS

- 4- Bureau (92-3025)
- 2- WFO
- 2- Newark
- 1- New York (92-911)

REC-78

16 MAY 2 1958

EX - 135

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Approved

Special Agent in Charge

8/10/81

BY

M

Per

67 MAY 16 1958

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)

DATE: 5-13-58

FROM : *MB* SAC, NEW HAVEN (92-131)SUBJECT: *0*
CARMINE GALANTE, was
ANTI-RACKETEERING
TOP HOODLUM PROGRAMALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/10/91 BY SP4/RM/ym

7.2
b7C Re New York letter to Bureau April 30, 1958, enclosing report of SA [REDACTED] dated April 30, 1958, at New York, captioned as above.

b7D Referenced letter requested New Haven (p. 21 of report) to determine identity of [REDACTED]

b2
b7D [REDACTED]

1.9
b7D In the event any further inquiry is desired it is requested that [REDACTED] be re-examined to determine if there is any additional identifying data available.

1.9
IN VIEW OF SUBJECT'S CRIMINAL RECORD, THAT HE HAS CARRIED FIREARMS IN THE PAST AND IS KNOWN TO HAVE SHOT A LAW ENFORCEMENT OFFICER, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RUC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b7C 2-Bureau
2-New York (92-911)
1-New Haven
[REDACTED] [REDACTED]

8/10/91
CLASS. BY SP4/RM/ym
REASON-FOUO 2
DATE OF REVIEW 8/10/91

REC-99

92-3025-33

18 MAY 14 1958

EX-101

50 MAY 21 1958

b7C [REDACTED]

F B I

Date: 5/1/58

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO :DIRECTOR, FBI (92-3025)
 FROM :SAC, NEW YORK (92-911)
 SUBJECT: CARMINE GALANTE, was.
 AR

REC-31

b7C

ReBulet to [REDACTED] Director,
 Office of Security, Department of State, captioned: [REDACTED]

b7C

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9/14/81 BY SP8/SPM/SPM

[REDACTED]

b2
b7C
b7D

During a fisur in NYC, on 3/25/58, an individual believed to be [REDACTED] was seen in the company of GALANTE and [REDACTED] Newark Top Hoodlum. In connection with this fisur it was determined that a [REDACTED] and a C. H. GARREY registered at the [REDACTED] Hotel, NYC, on 3/25/58. GARREY is now believed to be identical to GALANTE.

6-2 Bureau (92-3025)
 2- Newark (92-388)
 1- New York (105-29930)
 1- New York (92-911)

b7C

b7C

b7C

3-D

b7C

[REDACTED] pms
(10)

airtel to NY

5-7-58

FHM/lt

58 MAY 21 1958

Approved: [Signature]

Special Agent in Charge

REC-31

MAY 15 1958

EX-136

b7C

b7C

b7C

Sent

M

Per

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

NY 92-911

On 4/29/58,

was identified as

b7C

[REDACTED] aka, [REDACTED]
[REDACTED] Brooklyn, NY, born [REDACTED]
[REDACTED] He reportedly
[REDACTED] was observed by
[REDACTED] He was observed by
[REDACTED] Bureau Agents in the company of GALANTE and [REDACTED]
on 4/2/58.

b2

b7C

b7D

OS

[REDACTED]

b7C

OS

b7D

[REDACTED]

b7C

b7D

OS

[REDACTED]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following message via _____

(Priority or Method of Mailing)

NY 92-911

b7C

b7D

[REDACTED]

b7C

b7D

[REDACTED]

From an analysis of the above information, and the information set out concerning the Latamer Shipping Company in the NY report now being prepared, it appears there is some connection between GALANTE and the other named individuals possibly

b7D

[REDACTED]

b2

b7D

b7C

b7D

[REDACTED]

b2

b7D

Additional information was furnished by [REDACTED] and is in the process of being evaluated. Investigation continuing.

POWERS

-3-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)

DATE: 5/16/58

~~CONFIDENTIAL~~

FROM : SAC, RICHMOND (92-121)

SUBJECT: CARMINE GALANTE, was.
ANTI-RACKETEERING
TOP HOODLUM PROGRAM

Re report of SA [REDACTED] dated 4/30/58 at
New York.

A search of telephone and city directories for the
Alexandria area on May 9, 1958, by SA [REDACTED]
reflected that [REDACTED]

CONSULTATION
MATERIAL

WFO note that leads set out in instant report indicate

WFO should be guided by the above information in
the coverage of these leads.

No further action will be taken by the Richmond Office
pending Bureau advice. RUC. ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

2-Bureau
2-New York (92-911)
2-Washington Field
1-Richmond
[REDACTED] drh
(7)

REC-130

13 MAY 19 1958

CLASS. & EXT. BY SP8RNL/sem
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 8/10/81

~~CONFIDENTIAL~~

6/10/58

**CARDINE GALANTE, Was.
ANTI-RACKETEERING
TOP HOODLUM PROGRAM**

Bourlet 5/16/58.

In view of [redacted] of the Latamer Shipping [redacted] contact should be made at the present time with [redacted] concerning this company. Should the New York Office consider it desirable to interview [redacted] at some later more propitious time, such request should be made by the Bureau and a decision will be made at the time whether [redacted] should be interviewed directly by an Agent or [redacted] Consultation [redacted]

CONSULTATION
MATERIAL:

1 - New York (92-911)
1 - WFO

DATE 8/10/81

BY: P4GRm/nam

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

b7C

AOB

⑤

14

53 JUN 13 1958

MAILED 5

JUN 10 1958

COMM - FBI

MAIL ROOM

b7c

NOV 1 1966

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SAN JUAN	Office of Origin NEW YORK	Date MAY 28 1958	Investigative Period 5/6-9/58
TITLE OF CASE CARMINE GALANTE, was.		Report made by [REDACTED] b7c	Typed By SCC
		CHARACTER OF CASE ANTI-RACKETEERING; TOP HOODLUM PROGRAM	

Synopsis:

9/11
b7c
b7D [REDACTED] In view of subject's criminal record that he has carried firearms in the past and is known to have shot a law enforcement officer, HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

- RUC -

DETAILS:

b7D [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/10/81

BY SP4GRM/SPM *2*

Approved	Special Agent in Charge	Do not write in spaces below		
Copies made: ② - Bureau (92-3025) <i>1 ret 4260</i> 2 - New York (92-911) <i>1cc Return</i> 1 - San Juan (92-31)	<i>8-7-58 RB</i>	92-3025-36		
		JUN 2 1958	REC-4	EX-102
		[REDACTED]		

COPIES DESTROYED
926 23 MAY 1972

63 JUN 10 1958

SJ 92-31

b7C

b7D

b7C

b7D

b7C

b7D

SA

In view of the subject's criminal record that he has carried firearms in the past and is known to have shot a law enforcement officer, HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

- RUC -

ALL information deleted Above pertains
Solely to a third party.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)

DATE: MAY 28 1958

FROM : SAC, SAN JUAN (92-31)

SUBJECT: CARMINE GALANTE, was.
ANTI-RACKETEERING;
TOP HOODLUM PROGRAM
(OO: New York)

b7C Enclosed herewith are two copies of San Juan report of SA [REDACTED] dated and captioned as above.

In view of subject's criminal record that he has carried firearms in the past and is known to have shot a law enforcement officer, HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

b7C REFERENCE: New York report of SA [REDACTED] 4/30/58.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/10/81 BY SP4JCM/pen

EX - 102

EX - 102

ENCLOSURE

- 2 - Bureau (Encls-2)
- 2 - New York (92-911) (Encls-2)
- 1 - San Juan

JUN 2 1958

b7C

scc
(5) cc Returned to file
8-7-58 [REDACTED] b7C

68 JUN 10 1958

COPIES DESTROYED
926 23 MAY 1972

FBI

Date: 5/26/58

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3025)

FROM: SAC, ALBANY (92-180)

SUBJECT: CARMINE GALANTE, was.
AR; TOP HOODLUM PROGRAM

Re report SA [REDACTED] 3/31/58 at Albany.

[REDACTED]
[REDACTED] advised after viewing photograph of CARMINE GALANTE #235-A (no other identification) [REDACTED] believes he was one of the individuals who were at BARBARA's home on the morning of November 16, 1957.
[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

③-Bureau (92-3025)
1-New York (92-911)
4-Albany (92-180)
(92-114)
(62-1152)

DATE 8/10/81 BY SP4ORM/SPM

b7C
[REDACTED] bjp
(10)

REC-60

92-3025-38

MAY 28 1958

EX-110

b7C

MAY 30 10 32 AM '58

52 JUN 10 1958

Approved: ACF
Special Agent in Charge

Sent _____ M

Per _____

CONTRACT RESEARCH

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont *afw*
6-4-58

DATE: May 29

FROM : R. R. Roach *3*
*B*SUBJECT: *b7c*
Bar *b7c* *WASHINE GALAND*
(ANTI-RACKETEERING)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8/10/81 BY SP4G2M/2pm

Tolson _____
 Nichols _____
 Boardman _____
 Belmont _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 Nease _____
 Tele. Room _____
 Holloman _____
 Gandy _____

The captioned individuals are presently under *b7c*
 investigation by the Bureau in connection with the Top Hoodlum
 Program. The Bureau of Narcotics has also been investigating

consulting with DEA

NOT RECORDED

MAY 3 1972

1 - Mr. Belmont

1 - Mr. Roach *b7c*

1 - Liaison Section

1 - Mr. Boardman

MAY 31 1958

Memo from A. Rosen
to Mr. A. C. 5/31/58
b7c

JUN 5 1958

b7c

Memorandum Passed to Mr. Belmont
Re: [REDACTED] b7C
[REDACTED] b7C
(ANTI-RACKETEERING)

ACTION:

CONSULTING DEA

For the information of the Investigative Division.

Jan 22
1974

auto

Hza

[initials]

V.

UNITED STATES GOVERNMENT

DATE: May 31, 1958

TO: Mr. Roach

FROM: P. L. Price

SUBJECT: BARNIER GARANTE;
ANTI-SUBVERSIVE

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Room _____
Holloman _____
Nease _____

Pursuant to the Director's instructions, there is attached a letter to the Attorney General setting forth information concerning [redacted]

CONSULTING
DEA

[redacted] was set forth in R. M. Roach to Mr. Belmont memorandum dated May 29, and captioned as above, reflecting contact with [redacted] Russian representative.

Enclosure

1 - Mr. Roach

b7c

[redacted] mks
(9) mks

Copy to Mr. Tolson

92-3025-V
NOT RECORDED
170 JUN 10 1958

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/10/81 BY SP8RM/rom

JUN 5 1968

59 JUN 11 1958

RECEIVED

RECEIVED - GOVERNMENT

ORIGINAL COPY FILED IN

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following atatements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

5 Page(s) referred for conaultation to the following government agency(ies); Department of STATE as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92 - 3025 - 39

XXXXXX
XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

~~CONFIDENTIAL~~

Legat, Rome (92-13)

July 24, 1958

Director, FBI (92-3025) ^{REC-54} -39

CARMINE GALANTE, was.
ANTI-RACKETEERING

EX-128 MEETING OF HOODLUMS
APALACHIN, NEW YORK, 11/14/57

Reurmemo 6/11/58 concerning the captioned matter.

(b)(1) [REDACTED]

1 - Foreign Liaison Unit (Route through for review) *Det R*

b7c

(b) *seab ext*

CLASS. & EXT. BY *SP4 gem/nem*
REASON-FCIM II, 1-2.4.2 *2*
DATE OF REVIEW *8/10/91*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

UNRECORDED COPY FILED IN 100-4471-1546

Tolson _____
Boardman _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Clayton _____
Tele. Room _____
Holloman _____
Gandy _____

LEGAT
31 JUL 25
COMM-FBI

JUL 31 2 55 PM '58

FBI
REC'D WVF-800

~~CONFIDENTIAL~~

77 AUG 1 1958

b7c

b7c

JUL 28 1958

Office Memorandum • UNITED STATES GOVERNMENT

TO DIRECTOR, FBI (92-3025)

~~CONFIDENTIAL~~

DATE: 6/19/58

FROM SAC, WFO (92-185)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.SUBJECT: CARMINE GALANTE, was.
ANTI-RACKETEERING
TOP HOODLUM PROGRAM
(OO:NY)CLASS. & EXT. BY SAJEM/npw
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 8/10/91b7C
[REDACTED] Rerep of SA [REDACTED] dated 4/30/58, NY and
RH let, dated 5/16/58, and airtel from NY to Director,
dated 5/1/58.b7C
On 5/20/58, SA [REDACTED] reviewed the

[REDACTED]

[REDACTED]

[REDACTED]

- 2 - Bureau
- 2 - Newark (Encls. 2)
- 2 - New York (92-911) (Encls. 2)

REC-91

92-3025-40

EX-102

7 JUN 23 1958

b7C
57~~CONFIDENTIAL~~

b7C

consulting with DEA